DOCUMENTS UNDER SEAL	(u -111)- / 11				T LIIE	STAC!			:22-13 mins.	
MAGISTRATE JUDGE		DEPUTY CLERK					REPORTER/FTR			
MINUTE ORDER MAGISTRATE JUDGE		Rose Maher- by Zoom DATE					Reporter: Ruth Ekhaus-by Zoom NEW CASE CASE NUMBER			
Thomas S. Hixson-by Zoom		8/31/2020						-71168 JCS-1		
APPEARANCES										
DEFENDANT AGE CUST P/NP ATTORNEY FOR DEFENDANT PD. RET. X										
Joseph Sullivan-by Zoom		N	Р	David Angeli-b		oy Zoom		APPT.		
U.S. ATTORNEY Katherine Wa	INTERPRETE		R			FIN. AFFT	□ co	COUNSEL APPT'D		
and Andrew Dawson-by Zoom	n/a				SUBMITTED					
PROBATION OFFICER P	ERVICES	ĒR	DEF EL	LIGIBLE FOR PARTIAL PAYMENT						
Elba Romero- by Zoom APPT'D COUNSEL OF CJA FEES										
PROCEEDINGS SCHEDULED TO OCCUR										
INITIAL APPEAR held-complaint	M HRG MOTION				JUGM'T & SENTG STATUS TRIAL SET			STATUS TRIAL SET		
I.D. COUNSEL	GNMENT BOND HEA			ARING	IA REV PROB. or OTHER or S/R			OTHER		
☐ DETENTION HRG ☐] ID / REM	//OV HRG	□с	HANGE	PLEA		PROB. REVOC	;.	ATTY APPT	
HEARING										
INITIAL APPEARANCE										
X ADVISED □ NAME AS CHARGED □ TRUE NAME: OF RIGHTS OF CHARGES IS TRUE NAME										
ARRAIGNMENT										
ARRAIGNED ON ARRAIGNED ON READING WAIVED WAIVER OF INDICTMENT FILED SUBSTANCE										
RELEASE										
ON O/R APP	AMT OF SECUR \$ 1 million-unse			ec. E	SPECIAL NOTES Bond is issued for next 8 days: 9/8/2020 PASSPORT SURRENDERE DATE:			IRRENDERED		
PROPERTY TO BE POSTED CASH \$	COI	CORPORATE SECURITY				REAL PROPERTY:				
MOTION XPRETRIAL FOR SERVICE DETENTION REPORT	☐ DETAINED ☐ RELE			EASED	AN	DETENTION HEARING REMANDED AND FORMAL FINDINGS TO CUSTO WAIVED				
ORDER REMOVED TO THE DISTRICT OF										
PLEA										
CONSENT NOT GUI		LTY		GUILTY			GUILTY TO COUNTS:			
PRESENTENCE CHANGE REPORT ORDERED				PLEA AGREEMEN FILED		NT	OTHER:			
CONTINUANCE										
TO:	ATTY AF			BOND			STATUS RE:			
9/8/2020	G	Bail F	HEARIN Review H	G earing		CONSENT		TRIAL SET		
AT: SUBMIT			_	PRELIMI			CHANGE OF	X s	TATUS	
2:00 pm		/IT		HEARIN	G		PLEA	re ar	re arraign/Prelim.hrg.	
BEFORE HON. DETENT		ION	$\dashv \sqcap$:	ARRAIG	NMENT	\vdash	MOTIONS		JUDGMENT &	
HEARIN					-			1—	SENTENCING	
Judge Hixson										
TIME WAIVED	TIME EXC UNDER 1 3161	CLUDABLE 8 § USC		IDENTIT REMOVA	AL		PRETRIAL CONFERENCE		PROB/SUP REV. HEARING	

Def. consents to proceed with hearing by Zoom Video Conference. Bond issued for \$1 million, unsecured, until 9/8/2020. Court orders defendant to remain on release by Bond. Govt. moves to exclude time for effective preparation of counsel. Court orders time excluded btwn: 8/31/2020-9/8/2020.

ADDITIONAL PROCEEDINGS